

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 6, 2015 MEETING MINUTES**

The meeting was called to order by Director Acton: The National Anthem was conducted by the Woodstown High School Choir. Ken Stanley, Navy led the assembled in the Pledge of Allegiance, and then led by prayer offered by Freeholder Vanderslice.

Director Acton stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present: Deputy Director Laury, Freeholders Cross, Painter, Timberman, Vanderslice and Director Acton. Freeholder Ware was absent.

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the April 15, 2015 Regular and Workshop Meetings. Minutes be received, approved and recorded in the Minute Book. As there was no further discussion, the motion was seconded by Freeholder Cross and carried by hand vote of 6/0.

WAIVER OF THE RULES

Motion was made by Deputy Director Laury to approve the waiver of the rules and add the No. 3 and No. 4 Resolutions to the Agenda. The motion was seconded by Freeholder Timberman. Motion carried a hand vote of 6/0.

SPECIAL RECOGNITIONS

Recognizing David Moffett for his recent recognition from the New Jersey Boards Association
Recognizing Chelsea Collins as Salem County Teacher of the Year
Recognizing National Correctional Officers' and Employees Week
Recognizing National Nurses Week

CORRESPONDENCE

GENERAL

Motion was made by Deputy Director Laury to accept and file the correspondence reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Timberman. Motion carried a hand vote of 6/0.

PAYMENT OF BILLS & CLAIMS

Motion was made by Deputy Director Laury that all Bills and Claims, when properly signed and audited be paid and charged to their respective accounts. The motion was seconded by Freeholder Painter and carried by a hand vote of 6/0.

PUBLIC HEARING ON 2015 AMENDMENT TO THE SALEM COUNTY BUDGET

R. 2015-195

ADMINISTRATIVE

Resolution To Have The 2015 Budget Read By Title

Deputy Director Ben Laury moved for the adoption of this (1) resolution with Freeholder Vanderslice seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

1. Deputy Director Laury made a motion to open the public hearing. The motion was seconded by Freeholder Painter and carried by a hand vote of 6/0.

Charles Hassler, Salem, Thanked the board and the PCFA for coming to an agreement regarding the City of Salem.

2. Deputy Director Laury made a motion to close the public hearing. The motion was seconded by Freeholder Cross and carried by a hand vote of 6/0.
3. Deputy Director Laury made a motion to adopt the amendment to the budget. The motion was seconded by Freeholder Cross.
4. Roll Call Vote, 5/0: Director Acton- for, Freeholder Timberman- for, Freeholder Cross- for, Deputy Director Laury- for, Freeholder Vanderslice- for, Freeholder Painter – recused himself from the vote
5. Deputy Director Laury made a motion to adjourn the consideration of the budget for a second hearing to May 20, 2015. The motion was seconded by Freeholder Cross and carried by a hand vote of 6/0.

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

R. 2015-196

ADMINISTRATIVE

Resolution Authorizing The Use Of Competitive Contracting For The Procurement Of Specialized Goods Or Services Pursuant To NJSA 40A:11-4.3

R. 2015-197

ADMINISTRATIVE

Resolution Approving The Request Of The Salem County Economic Development Commission To Fund An Engineering Feasibility Study For Development Of Spitfire Aerodrome In Oldmans Township

R. 2015-198

ADMINISTRATIVE

Resolution To Approve And Authorize Execution Of Deed Notice (Waiver Required)

R. 2015-199

ADMINISTRATIVE

Resolution For Additional Appropriations In The Temporary Budget For Cy 2015 For The County Of Salem (Waiver Required)

Freeholder Vanderslice motioned to table Resolution 2015-197 and revisit it at a later date. Freeholder Cross seconded his motion with a hand vote of 6/0.

Freeholder Vanderslice moved for the adoption of these (3) three resolutions with Freeholder Cross seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

EDUCATION/EMPLOYMENT SERVICES COMMITTEE – Painter, Vanderslice, Timberman

HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Timberman, Acton

R. 2015-200

HEALTH & HUMAN

Resolution Approving The Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For Farm Market Grant

R. 2015-201

HEALTH & HUMAN

Resolution Authorizing Match Funding From Salem County Board Of Chosen Freeholders To Maintain 5311 Rural/Non-Urbanized Transportation (County Match of \$33,663.50)

R. 2015-202

HEALTH & HUMAN

Resolution Authorizing Match Funding From Salem County Board Of Chosen Freeholders To Maintain 5311 Rural/Non-Urbanized Transportation (County Match of \$66,779.00)

R. 2015-203

HEALTH & HUMAN

Resolution Supporting The Salem County Office On Aging To Accept A Grant For The (MIPPA Grant) Medicare Patients And Provider Act

R. 2015-204

HEALTH & HUMAN

Resolution Approving The Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For (MIPPA Grant) Medicare Insurance Patients and Provider Act

R. 2015-205

HEALTH & HUMAN

Resolution Approving The Submission Of A Proposal To New Jersey Department Of Human Services Division Of Aging Services For State Health Insurance Program (SHIP) Grant

R. 2015-206

HEALTH & HUMAN

Resolution Authorizing Freeholder Director And Clerk Of The Board To Sign Application For Health Services Grant For The Special Child Health Services/Case Management Unit (County Match \$15,880)

R. 2015-207
HEALTH & HUMAN
Resolution Adopting The FY 2016 Update Of The 2015-2019 Municipal Alliance Strategic Plan

Freeholder Vanderslice moved for the adoption of these (8) eight resolutions with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

COMMUNITY SERVICES COMMITTEE – Timberman, Painter, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

R. 2015-208
PUBLIC SAFETY
Resolution Of The Board Of Chosen Freeholders Supporting And Approving A Bulletproof Vest Partnership Program Grant Application For The Prosecutor’s Office From The Office Of Justice Programs Bureau Of Justice Assistance (County Match of \$6,940.00)

R. 2015-209
PUBLIC SAFETY
Resolution Of The Board Of Chosen Freeholders Accepting A Grant From The New Jersey Division Of Criminal Justice For The Prosecutor’s Office Under The Conducted Energy Device Assistance Program (County Match of \$12,590.59)

Freeholder Cross moved for the adoption of these (2) two resolutions, with Deputy Director Laury seconding his motion.
Freeholder Cross stated that on resolution 2015-209, Prosecutor Lenahan found additional grants that will cover the match instead of the County paying for the \$12,590.59.

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross, Timberman

R. 2015-210
TRANSPORTATION, ARGRICULTURE, AND CULTURAL
Resolution Authorizing Grant Contract With The New Jersey Department Of Transportation To The County Of Salem (County Share \$49,022.20)

R. 2015-211
TRANSPORTATION, ARGRICULTURE, AND CULTURAL
Resolution Authorizing Grant Contract With The New Jersey Department Of Transportation To The County Of Salem Rehabilitation Phase VII (County Share \$329,472.00)

R. 2015-212
TRANSPORTATION, ARGRICULTURE, AND CULTURAL
Authorizing The Proposed Acquisition Of A Development Easement On Peters Farm Pilesgrove Township

R. 2015-213
TRANSPORTATION, ARGRICULTURE, AND CULTURAL
Authorizing The Proposed Acquisition Of A Development Easement On Chard Farm Alloway Township

R. 2015-214
TRANSPORTATION, ARGRICULTURE, AND CULTURAL
Authorizing The Proposed Acquisition Of A Development Easement On Fitton Farm Pilesgrove Township

Freeholder Cross moved for the adoption of these (5) five resolutions, with Deputy Director Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Acton

R. 2015-215
PUBLIC WORKS
Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Alloway Township Fire Company)

R. 2015-216
PUBLIC WORKS

Resolution To Approve Application For Motorist Solicitation Pursuant To Resolution No. 98-115 (Penns Grove Soccer Club)

R. 2015-217

PUBLIC WORKS

Resolution Authorizing Contract For The Purchase Of Retail Electric Generation Supply Service For The County Of Salem And Its participating Cooperative Members (Constellation - \$0.07367)

R. 2015-218

PUBLIC WORKS

Resolution Rescinding Resolution No. 2015-165 (2015-165 – Resolution Approving Amendment “A” For Professional Engineering Services Technical Services For The County Of Salem)

R. 2015-219

PUBLIC WORKS

Resolution Revising Resolution #2013-462 Approving The Execution Of Change Order #3-Revised-Final Improvements To Salem-Hancock’s Bridge Road, County Road #658, Phase I For The County Of Salem Federal Project #STP-COOS (080); NJ DOT #7100317

Deputy Director Laury moved for the adoption of these (5) five resolutions, with Freeholder Painter seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 6/0.

NEW BUSINESS

Deputy Director Laury stated that earlier Charles Hassler mentioned about an agreement. This will be for the Town Bank Pumping system in the City of Salem, it is a great joint effort between the Pollution Control Financing Authority and the City of Salem to get the grant needed to fix the pumping station. The alternative if the that station is not fixed is to rent a pump which will be approximately \$35,000 per storm, so this is great coordination.

Freeholder Vanderslice stated that today Freeholder Painter, Director Acton and himself had the tour inspection of the correctional facility. It was the first time he had done it and the authorities do a great job checking all the cells. There are some incentives for the inmates if their cells check out in excellent clean condition which involves popcorn and a movie.

Director Acton agreed that it is a great setup and with all the extra inmates, it puts a lot of responsibility on the guards who do a great job.

Freeholder Vanderslice stated that unexpectedly, they walked into one cell and a young lady start singing Amazing Grace which was great.

OLD BUSINESS

Freeholder Timberman stated that she was reviewing the SCIA minutes and asked if they do any type of resolutions on economic development anymore since that was a responsibility for them and everything seems to be focused on the landfill now. She is concerned that they are primarily focusing on the landfill now and not the whole economic engine that improvement authorities are developed for.

Freeholder Cross stated that Kathleen Mills is working in conjunction with Director Sparks and have many more resources including financing. They are working together and economic development is beginning and shaping, and there has just been a great joint effort between the two.

Director Acton stated that we took charge of the Economic Development by creating the Economic Development Council and they have taken that ball and just have ran with it. They have had numerous speakers and are currently laying out with the planning consultant that they are doing an inventory of all the available land, offices, warehouses, and anything that can be market, and we will take that information to the business action center and they will then take that and help us market the Economic Development.

Freeholder Timberman stated that the reason SCIA has been overseeing Economic Development is because they have a unique ability to do things that the government cannot as for as funding and bonding and I don’t want to see that opportunity missed because we are handling everything with Economic Development and not referring them to the improvement authority.

Freeholder Cross stated that they have reached out to Salem City as far as financing and bonding with a better attempt to save money there and discussions as well.

Freeholder Vanderslice stated as far as Economic Development Council is the idea we would partner with SCIA when the opportunity came up. Right now we are trying to provide incentives to attract businesses, and works with the business action center and is constantly working together to explore other opportunities. This does not mean we are trying to eliminate the improvement authority.

Director Acton asked Freeholder Painter how his judging of the Chocolate competition went at the vocational school.

Freeholder Painter said there were 18 judges and it was hard to come to a conclusion. He was extremely impressed with all the talent at the Vocational School.

Director Acton thanked Marjorie Sperry and Joe Hannagan (Quinton) , Cordy Taylor (Oldmans), Charles Hassler and Karen Roots (City of Salem) for coming to the meetings, and Patrick and Patty and Pat Bomba for their involvement in the Habitat for Humanity over the weekend.

PUBLIC ANNOUNCEMENTS

Freeholder Cross stated that there are 3 individuals employed with the County who are taking a military leave of absence and we wish them well upon their return.

Freeholder Doug Painter stated that on May 12, Millers Amish Market in Pilesgrove is having a grand opening at 7am and hopes all the freeholders can attend. Salem Community College Graduation will be May 20th at 6:30pm. The Oak singers will be at SCC on May 9th at 3pm. The Vocational School graduation will be June 19th at 7pm. On June 16th at 6pm will be the academy graduation. On June 11th at 7pm will be the Special Services School District Graduation.

Freeholder Timberman stated that the Arts in Bloom will be held on May 16th and 17th. It is suppose to be the biggest Arts in Bloom yet and will be a great family weekend.

Freeholder Vanderslice also stated that the first wine festival will be held that same weekend at Pennsville River Beach Park.

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Jim Rowe, Mannington – stated concerns regarding the Carneys Point care center with mold and bedbugs. Also stated the issue with the Route 40 and Route 45 traffic light in Pilesgrove NJ, and that something needs to be done with the inmates walking down 45 to wawa, it is unsafe.

Freeholder Cross stated that they are currently working with the state and the Dept. of Transportation to put a bus stop in front of the correctional facility to stop those from walking to the bus stop near the Wawa.

Patty Bomba, Carneys Point- stated that the released inmates are also hitting up the neighbors on Route 45 for money, and it's scary because they have young kids playing outside.

Jim Yanis, Alloway- stated that the intersection of Commissioner's Pikes and Alloway Freisburg Road is in dire need of a 4-way stop sign.

Deputy Director Laury stated that are stringent rules regarding the placement of a 4-way stop, and that a study will have to be done by the professional engineers before anything can be done.

Warren Weiting, Alloway – stated how history always repeats itself and that we can learn from past mistakes.

Director Acton thanked everyone for their comments and announced the next meeting will be held on May 20, 2015, at 4:00 PM at the Olde Salem Courthouse located at 104 Market Street. Salem, New Jersey 08079. There will be no workshop meeting prior.

Freeholder Timeberman made a motion to adjourn seconded by Freeholder Vanderslice and carried by hand vote 6/0 at 8:30 pm.

Respectfully submitted,
Kevin Crouch, Clerk of the Board